



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
Tribal Council Regular Meeting Agenda-amended
February 2, 2017
9:00 a.m.

Agenda subject to change and may include closed session

Public Comment **11:45 a.m. & 3:00 p.m. (approximate)**

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to adopt the Agenda of February 2, 2017
5. (Reserved for Dedications-if any)
6. Motion to approve the Minutes of January 19, 2017
7. Executive Oversight Report
8. Tribal Council Officer Reports:
 - a. Legislative Leader Report
 - b. Secretary Report
 - i. Documents Delivered to Executive: None
 - ii. Vetoes: None
 - iii. Phone Polls: None
 - c. Treasurer Report
 - i. Appropriations and Finance Committee
-Next meeting: February 6, 2017 at 9:00 a.m.
9. Tribal Council Travel Reports
 - a.
10. Tribal Council Member Reports/Updates

a.

11. Tribal Council Committees

- a. Land and Reservation Committee
- Next meeting: February 10, 2017 at 9:00 a.m. in the Council Chambers
- b. Ethics Committee
- Next meeting: To be determined

12. Legislative Office Reports

- a. Tribal Historic Preservation Officer
- b. Legislative Services Attorney
- c. Enjinaaknegeng
- d. Legislative Office Manager
- e. Office of Finance and Revenue Report-vacant

13. Corporate Charters and/or Board Updates (if any)

- a. Odawa Economic Development Management, Inc.
- b. Traditional Tribal Burial Board, Inc.
- c. Ziibimijwang, Inc.
- d. Gaming Enterprise Board

14. Action Items

- a. Motions
 - i. Motion to assign Kevin Donner to the Ziibimijwang, Inc., for a 4-year term ending February 2, 2021.
 - ii. Motion to assign Rebeca Otto to the Ziibimijwang, Inc., for a 4-year term ending February 2, 2021.
 - iii. Motion to acknowledge receipt of the Letter of Interest from Doug Schlappi and set up an interview.
 - iv. Motion to approve the Corporate Charter Assignment Policy.
 - v. Motion to reschedule the Disenrollment hearing for Tribal Citizen Marcia Lynn Van Der Ploeg that was originally scheduled for February 2, 2017 and will now be held on March 23, 2017 at 10:00 a.m. in accordance with Constitution, Article V. Membership H. Disenrollment; and authorize and approve the Tribal Council Legislative Leader to send out the notice of the rescheduled hearing.

- vi. Motion to approve Treasurer Reyes travel to the 35th Annual Native American Finance Officers Association Conference April 24-25, 2017.
- vii. Motion to approve and authorize the Legislative Leader to send a letter to Chief Judge Maldonado to request a meeting to discuss the Appellate Court back-log of cases.
- viii. Motion to approve and authorize the Legislative Leader to set up an interview with Candidate #2 for the Senior Financial Analyst position.
- ix. Motion to approve Certified Motion 020217-01; Ziibimijwang, Inc. Request for Funding from the First Nations Native Agriculture and Food Systems Initiative
- x. Motion to approve Enrollment List A Eligible for Citizenship dated February 1, 2017 for a total of 1.
- xi. Motion to approve Enrollment List B Declination (Ineligible) for Citizenship dated February 1, 2017 for a total of 1.
- xii. Motion to post Ethics for Government Officials draft Statute on the Legislative Calendar in the Odawa Register.
- xiii. Motion to post the draft Constitutionally Mandated Rules of Conduct for Officials of Tribal Government on The Legislative Calendar In the Odawa Register.
- xiv. Motion to acknowledge the Odawa Economic Development Management, Inc. written 2016 4th Quarter Report.

b. Roll Call Votes

- i. Motion to pass Waganakising Odawak Housing Department Statute
- ii.

15. **4:00 p.m.** Other Items of Business

- a. Child Welfare Commission Interview: Steve Sochay (reappointment)
- b. Motion to re-appoint Steven Sochay to the Child Welfare Commission to the 3-year term ending September 21, 2019.

16. Adjourn